POLARIS TECH CHARTER SCHOOL BOARD OF DIRECTORS MEETING

28 October 2019  5:00PM

AGENDA

5:00pm - Call to Order, Roll Call, Invocation

Pledge of Allegiance

Mission Statement: To unleash potential and cultivate aspirations and graduate students who are career-focused, college ready and invested in the community.

Conflict of Interest Discussion and Signing

Executive Director’s Report
  ● Enrollment status
  ● Financial Status
  ● Status of student making grade level

USDA Grant Discussion

Strategic Planning Status

Executive Director’s Evaluation Objectives

Action Items:
  1. Strategic Planning - Vision, Values and Beliefs Statements
  2. Strategic Planning - Phase I: Stabilization - Education Committee Proposal Conditional Approval
  3. EPR Estoppel

Committee Reports

Other Business
Adjourn